



AGENDA

Board of Education Special Meeting

Wednesday, March 22, 2017 at 5:00 PM

Mustang Administration Building, 906 S Heights Drive, Mustang, OK 73064,
12400 SW 15th St., Yukon, Oklahoma 73099

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Board of Education Special Meeting on Wednesday, March 22, 2017 at 5:00 PM. The place and street of the meeting will be Mustang Administration Building, 906 S Heights Drive, Mustang, OK 73064, 12400 SW 15th St., Yukon, Oklahoma 73099.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Roll Call (may be silent)

B. Business:

1. The Board will consider and may vote awarding the \$15,360,000 General Obligation Combined Purpose Bonds, Series 2017 to lowest and best bidder.

2. The Board will discuss and may vote to approve the Resolution providing for the issuance of \$15,360,000 General Obligation Combined Purpose Bonds, Series 2017 by Independent School District Number 69 of Canadian County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

3. The Board will consider and may vote to approve contract with Crossland Construction Company, Inc.

C. Adjournment.